

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37079

Entity Name: FOUR SEASONS, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

100 INTERNATIONAL PKWY.
SUITE 122
HEATHROW, FL 32746 US

New Principal Place of Business:

221 SAN GABRIEL STREET
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

221 SAN GABRIEL STREET
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3127717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNETTE, GLENN III
100 INTERNATIONAL PKWY. 122
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

ARNETTE, GLENN III
221 SAN GABRIEL STREET
WINTER SPRINGS, FL 32708 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GLENN ARNETTE

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNETTE, GLENN III,
Address: 100 INTERNATIONAL PKWY. 122
City-St-Zip: HEATHROW, FL 32746

Title: ST () Delete
Name: ARNETTE, SHANNON P.,
Address: 100 INTERNATIONAL PKWY.
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNETTE, GLENN III,
Address: 221 SAN GABRIEL STREET
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: ST (X) Change () Addition
Name: ARNETTE, SHANNON P.,
Address: 221 SAN GABRIEL STREET
City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN ARNETTE

P

02/21/2005

Electronic Signature of Signing Officer or Director

Date